

VILLAGE OF HAMERSVILLE
Village Council Meeting
November 15, 2021

The Council of the Village of Hamersville met in regular session at the Village Municipal Building on Monday, November 15, 2021 at 7:00 p.m. with all members present.

Also, present was: Guy Sutton, Jason LaRue, Melanie Trumble, Benjamin Trumble, Daniel Trumble, Michael Flitcraft and David Grimes

Mayor Hill called the meeting to order and led everyone in the Pledge of Allegiance.

Mayor Hill appointed Melanie Trumble to a vacant council seat and administered the Oath of Office.

Motion by Ms. Miller, Seconded by Mrs. Spencer to approve the regular meeting minutes of September 20, 2021. Motion passed unanimously.

Motion by Ms. Miller, Seconded by Mrs. Spencer to approve the special meeting minutes of October 27, 2021. Motion passed unanimously.

Motion by Ms. Miller, Seconded by Mr. Wilson to approve and pay the bills. Motion passed unanimously.

Old Business

Mayor Hill and Mrs. Dufau presented information regarding possible vendors/organizations to obtain veteran flags for the village.

Ms. Miller inquired when the State would be removing their road construction signs. Mr. LaRue reported that the signs would be removed when all the construction has been completed.

Mr. Owsley inquired about the recent police levy results. Mr. Sutton reported the police levy had failed. A discussion ensued regarding placing the levy on the ballot again in 2022.

Mayor Hill recommended tabling the approval of the proposed personnel policy ordinance until January 2022. Council was in agreement with Mayor Hill's recommendation.

Mayor Hill requested Council determine when the village Christmas tree lighting and visit from Santa would be held. After a brief discussion, it was general consensus of Council to hold the event on December 4 2021 from 3:00 - 5:00 p.m.

Mayor Hill reported the federal infrastructure bill had passed and there may be a possibility that funding will be available for sewer or sidewalk improvements.

Fiscal Officer's Report

Mrs. Dufau presented the following for approval:

- 2022 Revised Acceptance of Rates
- Budgeting American Rescue Plan funds
- Re-appropriations for additional expenses

Resolution 21-17

Motion by: Mr. Wilson

Seconded by: Mrs. Spencer

To approve the revised 2022 Acceptance of Rates as presented by the Brown County Auditor's office.

Vote: Ms. Miller, Yes; Mr. Owsley, Yes; Mrs. Spencer, Yes; Ms. Trumble, Yes; Mr. Wilson, Yes

Resolution 21-18

Motion by: Ms. Miller

Seconded by: Mr. Wilson

To approve the following re-appropriations:

General Fund

To:	1000-110-211 OPERS	\$ 400.00
	1000-110-213 Medicare	\$ 30.00
	1000-110-349 Professional/Tech. Ser.	\$ 1,000.00
	1000-720-341 Accounting/Legal Fees	\$ 3,000.00
From:	1000-930-930 Contingencies	\$ 4,430.00

Police Fund

To:	2401-110-321 Telephone	\$ 200.00
	2401-110-420 Operating Supplies	\$ 1,000.00
From:	2401-930-930 Contingencies	\$ 1,200.00

Water Fund

To:	5101-531-321 Telephone	\$ 500.00
	5101-531-420 Operating Supplies	\$ 3,000.00
From:	5101-930-930 Contingencies	\$ 3,500.00

Sewer Fund

To:	5201-541-190 Personal Services	\$ 1,500.00
	5201-541-211 OPERS	\$ 400.00
	5201-541-312 Sewage	\$ 4,500.00
	5201-541-420 Operating Supplies	\$ 2,000.00
From:	5201-800-540 Machinery & Equipment	\$ 4,220.00
	5201-549-349 Professional/Tech. Ser.	\$ 1,500.00
	5201-930-930 Contingencies	\$ 2,680.00

Electric Fund

To:	5301-511-690 Other	\$ 1,600.00
	5301-513-311 Electricity	\$25,000.00
From:	5301-511-540 Machinery & Equipment	\$10,000.00
	5301-511-543 Repairs - Motor Vehicles	\$ 2,500.00
	5301-511-420 Operating Supplies	\$ 5,000.00
	5301-511-399 Contracted Services	\$ 4,000.00
	5301-511-341 Accounting/Legal Fees	\$ 1,000.00
	5301-511-225 Worker's Comp.	\$ 500.00
	5301-930-930 Contingencies	\$ 3,600.00

Vote: Ms. Miller, Yes; Mr. Owsley, Yes; Mrs. Spencer, Yes; Ms. Trumble, Yes; Mr. Wilson, Yes

Resolution 21-19

Motion by: Ms. Miller

Seconded by: Mrs. Spencer

To approve increasing the revenue budget per the amended revenue certificated dated September 7, 2021 as follows:

American Rescue Plan Fund

2152-411-0000 Federal - Restricted

\$26,292.52

And to further approve the following appropriation for the increased revenue budget:

American Rescue Plan Fund

2152-790-690

Other

\$26,292.52

Vote: Ms. Miller, Yes; Mr. Owsley, Yes; Mrs. Spencer, Yes; Ms. Trumble, Yes; Mr. Wilson, Yes

There being no further business, Motion by: Ms. Miller, Seconded by: Mrs. Spencer to adjourn the meeting. The motion passed unanimously.

Wayne Hill, Mayor

Kathleen Miller
Kathleen Miller, Council

Shelley Spencer
Shelley Spencer, Council

Sheila G. Dufau
Sheila G. Dufau, Fiscal Officer

Don Wilson
Don Wilson, Council

Dale Owsley
Dale Owsley, Council

Melanie Trumble
Melanie Trumble, Council